



CITY OF ST. MARYS, GEORGIA
June 3, 2013

PUBLIC HEARING

“New Alcohol License for Disulmona, Inc. D/B/A Lucky Dawgs”
5:45 P.M.

CITY COUNCIL MEETING

6:00 P.M.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Mayor DeLoughy*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES_____ NO_____

V. APPROVAL OF MINUTES: *May 20, 2013 Budget Public Hearing Meeting Minutes*
May 20, 2013 Regular City Council Meeting Minutes

VI. PRESENTATION:

BOARD ANNOUNCEMENTS (TERM EXPIRATIONS):

1. Hospital Authority (*Betty Roberts, Frank Frasca, Colby Stilson, Gail Eaton*)

BOARD APPOINTMENTS (TERM EXPIRATIONS):

1. Orange Hall Foundation (*Keith Post, Sabrina Sterling, Leslie Wells, Tara Kenney*)

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS:

A. NEW ALCOHOL LICENSE DISULMONA, INC.

Council consideration to approve a new liquor license for Disulmona, Inc. D/B/A Lucky Dawgs for the sale of beer, wine and spirituous liquor on-premise consumption, with food

B. EXECUTIVE ADMINISTRATIVE ASSISTANT POSITION (EXECUTIVE DEPARTMENT):

Request authorization to advertise and hire an Executive Administrative Assistant for the Mayor/City Manager's Office

XI. NEW BUSINESS:

- A. VACATE AND RE-ENTER ORDER OF COUNCIL DENYING MR. REDDEN'S VARIANCE:** *City Attorney (Gary Moore)
Consider vacating and re-entering City Council Order denying appeal by Mr. Redden of the Planning Commission's denial of his Variance Request for his property at 124 Chelsea Place*
- B. AIRPORT AUTHORITY FUNDING REQUEST (CRACK SEALING):** *Consideration of request to assist the Airport Authority in funding crack sealing at the St. Marys Airport*
- C. ADOPTION OF COMPENSATION & CLASSIFICATION PLAN:** *Consideration to accept the Evergreen Compensation Analysis and direct staff regarding and implementation of plan*
- D. SNAK SHAK LEASE DEFAULT CONSIDERATION:** *Consideration to determine Snak Shak in default of lease and direct staff to proceed with rebidding the lease*
- E. SALE OF LEAVE STAFF REPORT:** *City Manager (Mr. Crowell)*
- F. RESOLUTION WELCOMING BOATERS TO ST. MARYS:** *Resolution to convey support of the waterways, waterfront and harbor in St. Marys by all residents, visitors and businesses*
- G. FEMA FLOOD INSURANCE CORRESPONDENCE REQUEST:** *Request authorization for Mayor William T. DeLoughy to sign correspondence regarding the raising of flood insurance policy premiums*
- H. GATEWAY DOCK FACILITY PUBLIC WORK SESSION:** *Request authorization to select a date for a public Work Session on the Gateway Dock Facility*
- I. DEPARTMENT OF HOMELAND SECURITY, US CITIZENSHIP & IMMIGRATION SERVICES:** *To renew a federal mandated agreement with DHS-USCIS for the verification of illegal aliens*
- J. 3RD QUARTER TOWN HALL MEETING:** *To schedule the 3rd Quarter Town Hall meeting for Thursday, July 11, 2013 at 6:00 p.m.*
- K. CONSIDERATION OF WATER & SEWER LINE EXTENSIONS:** *Request Council direction on how to proceed with providing water and sewer services to areas currently not served*
- L. STREET LIGHT INSTALLATION 203 EAST HALL STREET:** *Request authorization for Georgia Power to install a street light at 203 East Hall Street*
- M. SOLID WASTE ORDINANCE:** *Request authorization to change the Solid Waste administration fee from \$75.00 to \$25.00*
- N. GEORGIA DEPARTMENT OF LABOR CAREER CENTER:** *Lease Agreement*

Request approval for the Georgia Department of Labor to extend the lease starting July 1, 2013 in the amount of \$1,000 per month for a period of one year ending on June 30, 2014

O. BUDGET ORDINANCE: *FY 2013 General Budget (Legal Fees Reimbursement)*
Amend the FY 2013 General Budget to record the reimbursement of Cumberland Harbour Legal Expenses and to increase the “Legal” line item to cover additional expenses as it is over budget \$33,007.83

P. CAPITAL IMPROVEMENT PLAN (CIP) FIVE YEAR APPROVAL REQUEST: *Request approval of the five year Capital Improvement Plan (CIP)*

Q. FY 2014 BUDGET ORDINANCE: *Request approval to adopt the FY 2014 Budget*

XII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. FINANCE DIRECTOR’S REPORT: *Jennifer Brown*

B. CITY CALENDAR: *City Clerk*

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER’S COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.